

**Mission Bay Landfill
Technical Advisory Committee
City Administration Building
3rd Floor Conference Room B
May 23, 2003
10:00 to 12:00**

Meeting Minutes

TAC Members Present

Donna Frye
Rebecca Lafreniere
Brian McDaniel

Dave Huntley, Ph.D.
John Wilks
Ben Leaf

Jeoffrey Gordon, M.D., MPH
Bruce Reznik

TAC Members Absent

Ann de Peyster, Ph.D.
Judy Swink
Michael Zucchet

Frank Gormlie
Chuck Budinger
Hiram Sarabia

Robert Curtis
David Kennedy, DDS

Interested Parties

Scott Andrews
Patrick Owen

RG Jones, Ph.D
John Lamb

Jace Miller
Tracye Grimes

Staff

Steven Fontana
Nicole Capretz

Chris Gonaver
Ray Purtee

Sylvia Castillo

The meeting was called to order by Councilmember Frye. Self introductions were made. A question was raised by Dr. Gordon regarding the status of the regulatory representatives on the TAC. Representatives from the LEA and RWQCB are ex-officio members of the TAC and not staff.

The minutes from the April 25th meeting were approved as amended.

The objectives for the meeting were reviewed.

Ray Purtee provided a status update of the consultant solicitation process. He stated that documentation for Council action has been prepared and submitted for docket scheduling. The report will be presented to the Natural Resources and Culture Committee on Wednesday, June 11th and then to City Council on July 30th.

A request was made to once again table the review and comment on the Christian Wheeler geotechnical report (May 31, 2002) until the June meeting due to Chuck being absent. The TAC agreed to postpone this discussion.

It was also requested and approved to postpone until the June meeting, discussion of the conclusions and recommendations from the thallium report presented by Chuck Budinger.

Ray provided a summary report of the monitoring data from the Mission Bay Landfill. A discussion was held regarding these data and how the data and analyses will determine the constituents to be included for testing in the new assessment.

The next item was a discussion of the issues and questions raised by the May 20, 2003 memo from the Sierra Club to Councilmember Donna Frye. A request was made to provide copies of the Coastal Commission's staff report on the Sea World Parking Lot and the findings from the Coastal Commission meeting.

A request was made to add surface monitoring for hydrogen sulfide to the assessment and to provide copies of Sea World's Health & Safety Plan for the Atlantis Project.

Public Comment

Chris provided a brief overview of a proposed project to improve water quality in the Tecolote Creek River mouth area of Mission Bay. A request will be made to have staff present this project to the TAC at the June meeting.

Items for next agenda

- Update on the consultant approval process
- Review Christian Wheeler report
- Review Conclusions and Recommendations from Chuck's Thallium presentation
- Follow-up on issues for further study

Future Meetings

- July 25th 10:00 – 12:00, 12th Floor Conference Room B, City Admin. Building